

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **COOPER ENERGY LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

| | |
|--|-------------------|
| There was a change in the interests of the substantial holder on | 13 September 2018 |
| The previous notice was given to the company on | 14 February 2018 |
| The previous notice was dated | 14 February 2018 |

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of Securities (4) | Previous Notice Person's votes | Previous Notice Voting Power (5) | Present Notice Person's votes | Present Notice Voting Power (5) |
|-------------------------|--------------------------------|----------------------------------|-------------------------------|---------------------------------|
| COMMON STOCK | 99,461,842 | 6.21% | 82,567,341 | 5.16% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of Change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|----------------------|---|---|-------------------------|
| | | | | COMMON STOCK | COMMON STOCK |
| 03/02/2018 | FIL | BUY | 0.32 AUD | 136,633 | 136,633 |
| 03/27/2018 | FIL | BUY | 0.31 AUD | 253,872 | 253,872 |
| 04/03/2018 | FIL | BUY | 0.30 AUD | 111,442 | 111,442 |
| 04/16/2018 | FIL | BUY | 0.33 AUD | 178,635 | 178,635 |
| 04/24/2018 | FIL | BUY | 0.34 AUD | 567,702 | 567,702 |
| 05/16/2018 | FIL | BUY | 0.36 AUD | 350,000 | 350,000 |
| 05/17/2018 | FIL | BUY | 0.37 AUD | 200,557 | 200,557 |
| 05/18/2018 | FIL | BUY | 0.37 AUD | 77,640 | 77,640 |
| 05/21/2018 | FIL | BUY | 0.38 AUD | 666,369 | 666,369 |
| 05/22/2018 | FIL | BUY | 0.39 AUD | 290,957 | 290,957 |
| 06/01/2018 | FIL | SELL | 0.37 AUD | 306,182 | 306,182 |
| 06/04/2018 | FIL | SELL | 0.37 AUD | 1,270,000 | 1,270,000 |

| | | | | | |
|------------|-----|------|------------------------|---------------------|---------------------|
| 06/29/2018 | FIL | SELL | 0.38 AUD | 241,428 | 241,428 |
| 07/02/2018 | FIL | SELL | 0.38 AUD | 157,345 | 157,345 |
| 07/02/2018 | FIL | SELL | 0.38 AUD | 92,655 | 92,655 |
| 07/03/2018 | FIL | SELL | 0.38 AUD | 200,826 | 200,826 |
| 07/03/2018 | FIL | SELL | 0.38 AUD | 341,038 | 341,038 |
| 07/04/2018 | FIL | SELL | 0.36 AUD | 509,797 | 509,797 |
| 07/04/2018 | FIL | SELL | 0.36 AUD | 300,203 | 300,203 |
| 07/06/2018 | FIL | SELL | 0.38 AUD | 300,096 | 300,096 |
| 07/06/2018 | FIL | SELL | 0.38 AUD | 509,616 | 509,616 |
| 07/16/2018 | FIL | SELL | 0.42 AUD | 2,185,540 | 2,185,540 |
| 07/17/2018 | FIL | SELL | 0.45 AUD | 3,112,408 | 3,112,408 |
| 07/17/2018 | FIL | SELL | 0.45 AUD | 1,009,830 | 1,009,830 |
| 08/08/2018 | FIL | SELL | 0.47 AUD | 15,277 | 15,277 |
| 08/08/2018 | FIL | SELL | 0.47 AUD | 283,683 | 283,683 |
| 08/09/2018 | FIL | SELL | 0.46 AUD | 487,377 | 487,377 |
| 08/09/2018 | FIL | SELL | 0.46 AUD | 26,246 | 26,246 |
| 08/10/2018 | FIL | SELL | 0.46 AUD | 543,595 | 543,595 |
| 08/10/2018 | FIL | SELL | 0.46 AUD | 29,273 | 29,273 |
| 08/13/2018 | FIL | SELL | 0.50 AUD | 25,879 | 25,879 |
| 08/13/2018 | FIL | SELL | 0.50 AUD | 480,580 | 480,580 |
| 08/14/2018 | FIL | SELL | 0.49 AUD | 382,970 | 382,970 |
| 08/15/2018 | FIL | SELL | 0.47 AUD | 739,718 | 739,718 |
| 08/20/2018 | FIL | SELL | 0.47 AUD | 358,748 | 358,748 |
| 08/24/2018 | FIL | SELL | 0.47 AUD | 1,267,995 | 1,267,995 |
| 08/27/2018 | FIL | SELL | 0.47 AUD | 465,818 | 465,818 |
| 08/27/2018 | FIL | SELL | 0.46 AUD | 702,842 | 702,842 |
| 08/28/2018 | FIL | SELL | 0.47 AUD | 13,451 | 13,451 |
| 08/28/2018 | FIL | SELL | 0.47 AUD | 321,001 | 321,001 |
| 09/10/2018 | FIL | SELL | 0.43 AUD | 43,059 | 43,059 |
| 09/10/2018 | FIL | SELL | 0.43 AUD | 1,804 | 1,804 |
| 09/11/2018 | FIL | SELL | 0.43 AUD | 237,685 | 237,685 |
| 09/11/2018 | FIL | SELL | 0.43 AUD | 16,352 | 16,352 |
| 09/11/2018 | FIL | SELL | 0.43 AUD | 16,352 | 16,352 |
| 09/11/2018 | FIL | SELL | 0.43 AUD | 75,806 | 75,806 |
| 09/12/2018 | FIL | SELL | 0.43 AUD | 856,019 | 856,019 |
| 09/12/2018 | FIL | SELL | 0.43 AUD | 16,301 | 16,301 |
| 09/13/2018 | FIL | SELL | 0.44 AUD | 1,783,513 | 1,783,513 |
| | | | Total Buys | 2,833,807 | 2,833,807 |
| | | | Total Sells | (19,728,308) | (19,728,308) |
| | | | Total Net Sells | (16,894,501) | (16,894,501) |

4. Present Relevant Interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| |
|---------------------|
| Refer to Annexure A |
|---------------------|

5. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature

of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| | |
|-----------------------------------|-----------------------|
| Name and ACN/ARSN (if applicable) | Nature of association |
| N/A | |

6. Addresses

The addresses of persons named in this form are as follows:

| |
|---------------------|
| Refer to Annexure A |
|---------------------|



Sign Here _____

Dated: 17 September 2018

Ryo Sato

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

| Investment Manager | Address | Custodian | Nature of Relevant Interest | Sum of Numerator Shares |
|---|---|---------------------------------|--------------------------------------|-------------------------|
| FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED | Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong | BROWN BROS HARRIMN LTD LUX (C) | Investment Discretion / Voting Power | 33,076,644 |
| | | CLEARSTREAM BANKING SA LUX (C) | | 1,904,998 |
| FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED | 8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore | BROWN BROS HARRIMN LTD LUX (C) | | 33,683,961 |
| | | JP MORGAN, BOURNEMOUTH (C) | | 11,099,696 |
| FIL PENSION MANAGEMENT | Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ | STATE STR BK AND TR CO LNDN (C) | | 2,802,042 |
| Grand Total | | | | 82,567,341 |